

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 January 20, 2006

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7
8 Meeting called to order at 12:03pm.

9 Board Members Present:

10 Chairperson Dollie Keway

11 Vice Chairperson Judy Pierzynowski

12 Treasurer Sheri Patton

13 Secretary Carol Mc Fall

14 Staff Present:

15 Barry Milligan, General Manager

16 Cathy Portman, Administrative Assistant

17 Barry Crowell, Director of Finance

18 Paul Scheelk, MIS Director

19 Tribal Council Present:

20 Bea Law, Legislative Leader

21
22
23 Motion made by Treasurer Patton and supported by Secretary Mc Fall to adopt
24 the agenda for 01.20.06. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
25 Chairperson Pierzynowski). Motion carried.

26
27 Motion made by Treasurer Patton and supported by Secretary Mc Fall to approve
28 the minutes of 1.06.06 with corrections. Vote 3 yes. 0 no. 0 abstained.
29 1 absent (Vice Chairperson Pierzynowski). Motion carried.

30
31 Vice Chairperson Pierzynowski arrives at 12:22pm.

32
33 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer
34 Patton to accept the General Manager's written and verbal report for 01.20.06 as
35 presented by General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained.
36 0 absent. Motion carried.

37
38 Motion made by Treasurer Patton and supported by Secretary Mc Fall to approve
39 the purchase of Teledex ExpressNet Solutions System for the Victories Hotel
40 common areas from Converged Solutions. Vote 4 yes.
41 0 no. 0 abstained. 0 absent. Motion carried.

42
43 Motion made by Treasurer Patton and supported by Secretary Mc Fall to accept
44 the Chairperson's verbal report for 01.20.06 as presented by Chairperson
45 Keway. Vote 3 yes. 0 no. 1 abstained. (Chairperson Keway). 0 absent.
46 Motion carried.

1 Motion made by Secretary Mc Fall and supported by Vice Chairperson
2 Pierzynowski to accept the Treasurer's verbal report for 01.20.06 as presented
3 by Treasurer Patton. Vote 3 yes. 0 no. 1 abstained (Treasurer Patton).
4 0 absent. Motion carried.

5
6 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
7 Keway to accept the Secretary's verbal report for 1.20.06 as presented by
8 Secretary Mc Fall. Vote 3 yes. 0 no. 1 abstained. (Secretary Mc Fall). 0 absent.
9 Motion carried.

10
11 Motion made by Treasurer Patton and supported by Secretary Mc Fall to approve
12 the Purchase Order with the City of Petoskey for Phases 1 & 2 for the New
13 Casino Hotel Project. Vote 4 yes. 0 no.
14 0 abstained. 0 absent. Motion carried.

15
16 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
17 Change Order #5 for Clark Construction Company for the New Casino Project.
18 Vote 4 yes. 0 no. 0 abstained. 0 absent.
19 Motion carried.

20
21 Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc
22 fall to approve Change Order #6 with Clark Construction Company for the New
23 Casino Project. Vote 4 yes. 0 no.
24 0 abstained. 0 absent. Motion carried.

25
26 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
27 support Resolution 012006-001, dated January 20, 2006 stating the Gaming
28 Board of Directors is in favor of the construction of the New Casino Project.
29 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

30
31 Public Comment opens at 4:30
32 Public Comment closes at 4:42

33
34 Motion made by Secretary Mc Fall and supported by Treasurer Patton to adjourn
35 at 4:50pm. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

36
37 The next regular meetings are scheduled for:
38 Friday, February 3, 2006, 11:30 a.m.
39 Friday, February 17, 2006 12:00 p.m.

40
41 These minutes have been read and approved as written:

42
43
44 _____ February 3, 2006
45 Carol Mc Fall, Secretary

46
47
48
49 _____ February 3, 2006
50 Dollie Keway, Chairperson